

Re: Your request made under the Freedom of Information Act 2000

Hello, I am writing to you under the Freedom of Information Act 2000 to request the following information from your organisation. Please may you provide me with:

1. When are you next going through an audit of the national fraud initiative?

The next NFI data matches are due from the Cabinet Office in January 2025.

2. What current procedures do you have in place such as confirmation of payee against fraud?

Please see exemption attached under Payee against Fraud

3. What is your current confirmation of payee software incumbent product & the renewal date of the contract.

The Trust has an outsourced provider for creditor payments, which is the same provider for a number of finance functions. The contract runs to May 2025 with potential extension periods.